



STATE OF CALIFORNIA

SCHOLARSHARE INVESTMENT BOARD

915 CAPITOL MALL, ROOM 105

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**AGENDA
SCHOLARSHARE INVESTMENT BOARD**

September 2, 2010, 1:00 PM

915 Capitol Mall
Room 587
Sacramento, CA

MEMBERS

Bill Lockyer, Chairman
State Treasurer

Ana Matosantos
Director of Finance

Bonnie Reiss
Secretary of Education

Antoinette Chandler

Lawrence Hershman

Allison Jones

EXECUTIVE DIRECTOR:

Zeny M. Agullana

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment at the end of each item.

<u>Item Number</u>	<u>Item</u>
1. Action Item:	Approval of Minutes from June 10, 2010 ScholarShare Investment Board Meeting
2. Information Item:	Executive Director's Report
3. Action Item:	Resolution to Approve Changes to the ScholarShare Maximum Contribution Limit
4. Action Item:	Resolution to Approve Changes to the ScholarShare Statement of Investment Policy
5. Action Item:	Resolution to Approve Changes to the ScholarShare Monitoring Procedures and Criteria
6. Action Item:	Resolution to Approve Changes to the Administrative Performance Criteria for the ScholarShare Direct Plan
7. Action Item:	Resolution to Approve Changes to the ScholarShare Outreach and Public Education Plan

Continued on reverse

<u>Item Number</u>	<u>Item</u>
8.	Information Item: Fidelity Investments' Marketing Update for the ScholarShare Direct Plan
9.	Information Item: Fidelity Investments' Marketing Update for the ScholarShare Advisor Plan
10.	Information Item: Review and Analysis of Fidelity Investments' Investment Performance for the ScholarShare Direct Plan for Second Quarter 2010
11.	Information Item: Review and Analysis of Fidelity Investments' Investment Performance for the ScholarShare Advisor Plan for Second Quarter 2010
12.	Information Item: Review of Fidelity Investments' Administrative Performance for the ScholarShare Direct Plan and Advisor Plan for Second Quarter 2010

PUBLIC COMMENT

ADJOURNMENT

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Zeny M. Agullana, Executive Director
 ScholarShare Investment Board
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 Sacramento, CA 95814
 (916) 651-6380

The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare

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